


**Spencer County Soil & Water Conservation District
Board of Supervisors Meeting
May 21, 2007 - 7:30pm CDT
Chrisney Youth & Community Center**

1. Minutes from April's meeting
2. Financial Report
 - ✓ Treasurer's report
 - ✓ Claims
3. Old Business
 - ✓ Web site update (Trish)
 - ✓ Affiliate Members (sent letters) (Stephanie)
 - ✓ Bonding Prices Update (Stephanie)
 - ✓ Field Day (Trish)
4. New Business
 - ✓ RULE 5 – ()Evaluations, ()Complaints, ()Reviews
 - ✓ Flag prices (Stephanie)
 - ✓ AWN – supplies for frog houses (Stephanie)
5. Staff & Partner Reports
 - ✓ Trish
 - ✓ Stephanie
 - ✓ Rita
 -  Conservation plans
6. Other Business

PLEASE NOTE: DUE TO ANOTHER MEETING BEING HELD AT THE COMMUNITY CENTER, YOU WILL NEED TO COME IN THE BACK DOOR!

Spencer County Soil & Water Conservation District April Meeting Minutes

The Spencer County Soil & Water Conservation District met on April 25, 2007 at the Chrisney Youth & Community Center. The following Supervisors and Associates were present: Mark Lubbehusen, Alan Waninger, David Ayer, Burke Sibrel, Mike Roos, Paul Giles, and Brian Rahman. Also present were Rita Schaus with NRCS, Trish Dugas, District Director, and Stephanie Litherland, District Program Administrator.

Mark called the meeting to order at 7:40pm.

Motion was made and seconded to approve the minutes as mailed. Motion carried.

Trish gave treasurer's report- \$22,578.76 - balance. Motion was made and seconded to approve balance as given. Motion carried. Mark asked if the Supervisors wanted to hold off on paying IASWCD dues or go ahead and pay now. A motion was made and seconded to pay the dues now. Motion was made and seconded to pay the following claims:

Business Equipment District:	\$ 26.50
Stephanie Litherland	\$ 38.53
Patricia Dugas	\$ 44.54
RC&D Dues	\$ 400.00
IASWCD Dues	\$2000.00
Py Co SWCD Postage	<u>\$ 403.86</u>

Total \$2913.43

Trish updated the board on the SWCD's website. There will be a meeting on May 1st to decide who to go with. Trish will report back at the May meeting.

Trish asked the Supervisors what day they wanted to hold the Field Day. Mark suggested finding out what day Perry County was holding theirs and to schedule ours sometime the first week in August. Mark suggested that Stephanie advertise the Field Day in the Soil Scoop, utilizing a whole page. Mark also suggested advertising the 4-H Fair. Mark suggested that Trish and Stephanie talk with Phil Schmidt concerning the Field Day him being able to get extra points for CCA. It was suggested that the wetland Field Day be held outside, and the no-till Field Day be held inside. Suggested topics were: nitrogen placement, strip fertilizing, compaction no-till, and challenges of corn after corn. It was suggested to use Don Champion and Marlene James of the Perry County Cattlemen's Association for lunch.

Stephanie reported that she talked to Tammy Graham at the Auditor's Office and that her and Trish can't be bonded through the county even though they are "County" employees as they are "a spin-off from the State", and also because the SWCD is in charge of their own finances, and not through the Auditor's Office. Mark suggested that Stephanie get two quotes and bring those back to the next meeting.

Trish updated the board concerning Rule 5 plan for the Santa Claus Forced Sewer Main Extension. Trish stated that Ronnie Boehm says this site is now satisfactory. Ronnie may site Fairway Condos. It was suggested that Stephanie put the Erosion Control Ordinance in the next Soil Scoop.

Trish asked the board if she should apply for the 2008 CWI grant. Mark told Trish to go ahead and apply.

Stephanie passed out a list of current Affiliate Members. Several names were added to the list to contact. Stephanie will send out letters. Stephanie suggested the following names be used for the levels: Basic, Dirt, Topsoil, and Prime Farm Land. After other suggestions, the names will be: Basic, Soil, Topsoil, and Prime.

Stephanie gave an update on Soil Scoop and asked for any suggestions or comments for the next issue.

Trish and Stephanie gave their monthly reports.

Rita presented Conservation Plans. Motion was made to approve the following plans: David Wagner – Waterways; and Dan Gogel.

Rita passed out an informational sheet on District Conservationist Talking Points.

Trish passed out resumes for the summer intern position. The following resumes were submitted: Chris Campbell, John Hurley, Jonathon Pund, Kyle Harpenau, and Lance Gogel. The board reviewed the resumes and a motion was made and seconded to hire John Hurley. Runner up is Jonathon Pund if John Hurley declines the offer. Trish will contact John Hurley to let him know he has the position.

Stephanie reported that Dubois and Perry counties are going in together to hire the Regional Technician for grazing livestock.

Stephanie asked the board for their approval to hand out the financial report the night of the board meeting instead of mailing, as there could be changes from the time the minutes/agenda are mailed to the board meeting. The board okayed handing out the report.

Stephanie reminded the board that the May meeting would fall on Memorial Day and asked if the 21st would be okay. Mark stated that would be fine, unless of course they are in the field.

Motion was made and seconded to adjourn meeting. Adjourned at 9:39pm.